



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

June 26, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Beautification Task Force Invites Residents to Nominate Properties for 2007 Annual Beautification Awards, Nomination Forms are Available at the City Clerk's Office or On-line at http://sanbruno.ca.gov/city_services/our_community/Nomination.html.
- b. The San Bruno Redevelopment Agency meeting follows this evening's meeting.
- c. The San Bruno City Council wishes all residents and visitors a safe and festive 4th of July holiday and advises that only safe and sane fireworks may be sold and used in the City of San Bruno.

4. PRESENTATIONS:

- a. Present Proclamation Recognizing Mal Lightfoot for his 37 years of service to San Bruno and the Region with the San Bruno Dog Obedience School and his Dog Obedience Program.
- b. Present Proclamation Declaring July 2007 Parks and Recreation Month.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special City Council Meeting of June 6 and Regular City Council Meeting of June 12, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of June 15, 2007.
- b. **Approve:** Accounts Payable of June 11 and 18, 2007.
- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2007, as Submitted by City Treasurer John Marty.
- d. **Waive:** Second Reading and Adopt Ordinance Adding Chapter 11.34 to Specify Time Limits for Completion of Construction and Amending for Internal Consistency Purposes Chapter 11.04 Pertaining to the Building Code.
- e. **Waive:** Second Reading and Adopt Ordinance Modifying and Clarifying the Process Contained in Title 12, "Land Uses," for Obtaining Temporary Use Permits for Various Activities and for Obtaining Police Permits for Dance or Entertainment Events.
- f. **Waive:** Second Reading and Adopt Ordinance Containing a Description of the San Bruno Redevelopment Agency's Program to Acquire Real Property in the San Bruno Redevelopment Area.
- g. **Approve:** Appointment of Louise Johns to a Second Two-Year Term as San Bruno's Representative to the Peninsula Library System Advisory Board.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing and Adopt Resolution Ordering Amendment to the City of San Bruno Classification Plan by Adopting Position Description and Salary Range for Police Commander.
- b. Hold Public Hearing and Adopt Resolution Approving the City Manager's Recommended General Fund, Special Revenue Funds, and Enterprise Funds Budget for 2007-08.

9. CONDUCT OF BUSINESS:

- a. Receive Staff Report and Review Proposed Ballot Question and Draft Implementing Local Sales Tax Ordinance and Provide Direction on Whether to Proceed with Preparations to Submit a Question to the Voters on the November 2007 Ballot Relating to a General Purpose ½ Cent Sales Tax Measure.
- b. Waive Second Reading and Adopt Ordinance Imposing a 7.23% Rate Increase Requested by San Bruno Garbage Company for 2007-08 to be Effective July 27, 2007 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.
- c. Adopt Resolution Approving the City's Appropriations Limit of \$27,173,447 for 2007-08 (Gann Initiative).
- d. Adopt Resolution Approving Second Amendment to the Agreement for Animal Control Services Between the City of San Bruno and the County of San Mateo.
- e. Adopt Resolution Approving Installation of New Red Curb No Parking Zone at Cottonwood Drive at Locations Adjacent to Existing Pedestrian Crosswalk in Close Proximity to Rollingwood Elementary School.
- f. Adopt Resolution Authorizing the City Manager to Execute a Contract with San Mateo County's Aging and Adult Services Department's Area Agency on Aging for the San Bruno Senior Center Programs.

- g. Adopt Resolution Approving Final Map for Merimont Subdivision and Accepting Dedication of Land Offered for Public Use and Authorizing City Manger to Execute Improvement Agreement, Maintenance Agreement and Easement Agreement.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations with Public Safety Mid-Management and Police Units.

14. ADJOURNMENT:

The next regular City Council meeting will be held on July 10, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.